MINUTES OF A MEETING
OF THE BOARD OF DIRECTORS OF
POINT FOUNDATION

A meeting of the Board of Directors of POINT FOUNDATION, a California non-profit corporation, was held on August 2, 1983, at the principal office of the corporation, 27 Gate Five Road, Sausalito, California, pursuant to written notice.

Directors present:	STEWART BRAND PAUL HAWKEN
Directors absent:	RICHARD BAKER-ROSHI MICHAEL PHILLIPS
Also present:	LAWRENCE A. KLEIN ANDREA SHARP HUEY JOHNSON

1. Resignation/Election of Directors

The President noted that MICHAEL PHILLIPS and RICHARD BAKER-ROSHI have submitted their resignations as members of the Board of Directors. After discussion, and upon a motion duly made, seconded and unanimously carried, the following resolution was adopted:

> RESOLVED, that the Board accept the resignations of MICHAEL PHILLIPS and RICHARD BAKER-ROSHI as members of the Board, and further elect HUEY JOHNSON as a director of the corporation to serve for the forthcoming year or until his successor is duly elected and qualified.

2. Resignation/Election of Officer

ANDREA SHARP submitted her resignation as Secretary/Treasurer of the corporation. After discussion, and upon a motion duly made, seconded and unanimously carried, the following resolution was adopted:

RESOLVED, that the Board accept the resignation of ANDREA SHARP as Secretary/ Treasurer of the corporation, and further request IRMINE STELTZNER to serve as the new Secretary/Treasurer for the forthcoming year.

3. President's Salary

After discussion, and upon a motion duly made, seconded and unanimously carried, the following resolution was adopted:

RESOLVED, that the monthly salary of the President be, and it hereby is, fixed at $3,000.00 per momth, to be paid on a semi-monthly basis, effective herewith, and ratified for the period beginning May 1, 1983, until changed by further resolution of the Board of Directors, and to be reviewed in six months.

4. Insurance

The directors then proceeded to discussion regarding the necessity for insurance on the Board members. It was decided that WERNER HEBENSTREIT should be contacted for further study on this issue.

5. Payment to Board Members

After discussion, and upon a motion duly made, seconded and unanimously carried, the following resolution was adopted:

RESOLVED, that the directors of this corporation receive no payment for their services as directors of the corporation.

6. General

Discussion was held regarding non-profit v. profit membership status for subscribers, and was subsequently rejected as being too time consuming and unnecessary. It was also decided that no advertising will be accepted in the new publication, "Whole Earth Software Catalog."

The directors then proceeded to discussion regarding matters for future study: sponsoring a software conference or software forum; selling at a discount or contributing publications to charitable causes such as community college libraries; accessing the software library to the public; teaching software applications; and continuing the activities of Uncommon Courtesy.

7. Enlargement of Board

It was agreed that the Board should be larger because of the need for expertise in education and fiscal/legal management. Possible members considered were Alan Rothenberg, Bank of California and Drummond Pike, Tides Foundation President and philanthropist.

8. Adjournment

There being no further business to come before the Board, the meeting was duly adjourned.

STEWART BRAND
President